JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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KEN WEBER, CHAIR CHUCK NOTBOHM TOM

LYTHGOE

AGENDA

November 6, 2007 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

Health Safety

Welfare

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

SUBDIVISION REVIEW

1:45 Preliminary Plat Approval - Jack Creek Estates Major Subdivision - Boulder Final Plat Approval - Cardwell Store Minor

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

2:15 Boulder Spay/Neuter Task Force update

Discuss and decide on contracting with Great West Engineering to develop a restoration plan for the Bernice project

Resolution 39-2007 Levy and Special Assessment for Saddle Mountain RID

Appoint Board members

Discuss and decide on using \$60,000 metal mines money to fund the next phase of the north-end water/sewer study

Discuss and decide on funding request from the Youth Forestry Monitoring Program

Sign Extension Services Agreement

Sign contract with Sierra Outdoor Advertising

Discuss and decide on selling 1.99 acres, lots 11 and 14, J.H. Evans subdivision

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.